

**SUMMARIZED MINUTES  
SCOTTSDALE CITY COUNCIL  
TUESDAY, MAY 3, 2005**



**CITY HALL KIVA  
3939 N. DRINKWATER BOULEVARD  
SCOTTSDALE, AZ 85251**

**CALL TO ORDER**

Mayor Manross called to order a Regular Meeting of the Scottsdale City Council on Tuesday, May 3, 2005 in the Kiva, City Hall, at 5:07 P.M.

**ROLL CALL**

Present: Mayor Mary Manross  
Vice Mayor Betty Drake  
Council Members Wayne Ecton, W.J. "Jim" Lane,  
Robert Littlefield, Ron McCullagh, and Kevin Osterman

Also Present: City Manager Jan Dolan  
City Attorney Joseph Bertoldo  
City Clerk Carolyn Jagger

**PLEDGE OF ALLEGIANCE** – Troop 402, Second Grade at Our Lady of Perpetual Help Elementary School, Leader Diane Kar

**INVOCATION** – Pastor Jack Sylvester, Brotherhood of Man Church

**PRESENTATIONS/INFORMATION UPDATES** - Downtown Recognition Awards were presented to business owners by Sonnie Stevens of the Scottsdale Pride Committee

**APPOINTMENT - Consider Reappointment of Orest A. Jejna, Associate City Judge**

COUNCILMAN OSTERMAN MOVED TO REAPPOINT OREST A. JEJNA AS ASSOCIATE CITY JUDGE EFFECTIVE MAY 1, 2005. COUNCILMAN MCCULLAGH SECONDED THE MOTION, WHICH CARRIED 7-0.

NOTE IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

**BOARDS, COMMISSIONS, AND TASK FORCE NOMINATIONS** (Note: Interviews and Appointments Scheduled for May 17, 2005)

**Historic Preservation Commission** (1 – Archeologist): Barney Gonzales and Dezbah Hatathli were nominated

**McDowell Sonoran Preserve Commission** (5): Joan Fudala, Melinda Gulick, Virginia Korte, Gerald Miller, and Linda Whitehead were nominated

**MINUTES**

SPECIAL MEETINGS  
March 31, 2005

WORK STUDY SESSIONS  
April 12, 2005

COUNCILMAN LANE MOVED FOR APPROVAL OF THE SPECIAL MEETING MINUTES OF MARCH 31, 2005 AND THE WORK STUDY SEDSSION MINUTES OF APRIL 12, 2005. COUNCILMAN ECTON SECONDED THE MOTION, WHICH CARRIED 7-0.

**PUBLIC COMMENT**

**Jim Derouin**, 12827 N. 130<sup>th</sup> Place, 85259, submitted a petition to the Council (copy attached) proposing an amendment to the City Charter regarding voter approval of subsidies and the use of an emergency clause for ordinances providing subsidies in excess of \$1,000,000 for nonessential City services.

**Eric Nesvig**, 6144 N. 77<sup>th</sup> Place, 85250, stated his belief that the Conditional Use Permit granted for the Paradise Valley Arsenic Removal Facility tanks was based on false information, and expressed concern that the soils report for this property was received after the Council made their decision.

**James McCay**, 2647 N. Miller Road, #21, 85257, presented a petition for an expedited hearing on the future of Coronado Golf Course.

**CONSENT AGENDA**      **ITEMS 1 – 16**

ITEM 9 WAS REMOVED FROM THE CONSENT AGENDA.

**1. Tapas Restaurant (Restaurant) Liquor License**

**Request:** Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location that previously operated as Spice Restaurant.

**Location:** 7228 E. First Avenue

**Reference:** 13-LL-2005

**Staff Contact(s):** Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov); Connie Padian, Customer Service Chief Officer, 480-312-2664, [cpadian@scottsdaleaz.gov](mailto:cpadian@scottsdaleaz.gov)

It was confirmed the kitchen for this establishment would stay open until 11:00 PM and there would be no cover charge for the Flamenco show. Council expressed an interest in seeing an analysis of state and city criteria for bar area calculations for a possible ordinance amendment.

**2. Pizza Express (Beer and Wine Bar) Liquor License**

**Request:** Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a person transfer of a series 7 (beer and wine bar) liquor license for an existing location that has changed ownership.

**Location:** 8018 E. Thomas Road

**Reference:** 18-LL-2005

**Staff Contact(s):** Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov); Connie Padian, Customer Service Chief Officer, 480-312-2664, [cpadian@scottsdaleaz.gov](mailto:cpadian@scottsdaleaz.gov)

**3. K O'Donnell's American Bar & Grill (Restaurant) Liquor License**

**Request:** Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location that previously operated as Pizzeria Uno.

**Location:** 14850 N. Northsight Boulevard, Ste. 100

**Reference:** 19-LL-2005

**Staff Contact(s):** Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov); Connie Padian, Customer Service Chief Officer, 480-312-2664, [cpadian@scottsdaleaz.gov](mailto:cpadian@scottsdaleaz.gov)

**Mike Merrill**, 8713 E. Vernon, 85257, questioned whether this establishment would have a cover charge.

Staff said there was no plan for a cover charge, and the applicant affirmed that he was aware that if a cover charge were implemented, a use permit for a bar would be required.

**4. PF Chang's China Bistro (Restaurant) Liquor License**

**Request:** Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for a new location.

**Location:** 7135 E. Camelback Road

**Reference:** 21-LL-2005

**Staff Contact(s):** Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov); Connie Padian, Customer Service Chief Officer, 480-312-2664, [cpadian@scottsdaleaz.gov](mailto:cpadian@scottsdaleaz.gov)

**5. Old Town Border (Restaurant) Liquor License**

**Request:** Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location that is currently operating with a series 7 (beer and wine bar) liquor license.

**Location:** 3815 N. Brown Avenue

**Reference:** 22-LL-2005

**Staff Contact(s):** Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov); Connie Padian, Customer Service Chief Officer, 480-312-2664, [cpadian@scottsdaleaz.gov](mailto:cpadian@scottsdaleaz.gov)

**6. Tesoro (Restaurant) Liquor License**

**Request:** Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location that previously operated as Cocina Mexico Restaurante.

**Location:** 11219 E. Via Linda

**Reference:** 23-LL-2005

**Staff Contact(s):** Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov); Connie Padian, Customer Service Chief Officer, 480-312-2664, [cpadian@scottsdaleaz.gov](mailto:cpadian@scottsdaleaz.gov)

**Mike Merrill**, 8713 E. Vernon, 85257, questioned the distance of this establishment from the nearest school.

Staff said they would reconfirm the measurement to ensure it met State requirements.

**7. Contract Modification and Extension of Property-Casualty Insurance Agent/Broker Services**

**Request:** Consider authorizing a Contract Modification, #2002-022A-COS, and extension to secure the professional services of a Property-Casualty insurance agent/broker with Marsh USA, Inc. for services to be rendered for the period May 28, 2005 – 2006.

**Staff Contact(s):** Craig Clifford, Chief Financial Officer, 480-312-2364, [cclifford@scottsdaleaz.gov](mailto:cclifford@scottsdaleaz.gov); Myron Kuklok, Risk Management Director, 480-312-7841, [mkuklok@scottsdaleaz.gov](mailto:mkuklok@scottsdaleaz.gov)

**8. Amendment to the Scottsdale Revised Code to Clarify Powers and Duties of the Human Services Advisory Commission**

**Request:** Adopt Ordinance No. 3610, amending section 2-279 of the Scottsdale Revised Code, to clarify the powers and duties of the City of Scottsdale Human Services Advisory Commission in order to bring Scottsdale Revised Code into compliance with current practice.

**Related Policies, References:** Scottsdale Revised Code Sections 2-276 through 2-279 establish the Human Services Advisory Commission, its membership, authority to adopt rules and regulations to govern its affairs and establish its powers and duties in advising the City Council on human services.

**Staff Contact:** Debra Baird, Community Services General Manager, 480-312-2480, [dbaird@scottsdaleaz.gov](mailto:dbaird@scottsdaleaz.gov)

**9. Amendment to Scottsdale Revised Code to Clarify Power and Duties of Housing Board**

ITEM 9 WAS REMOVED FROM THE CONSENT AGENDA FOR SEPARATE ACTION TO CONTINUE TO A DATE TO BE DETERMINED (SEE PAGE 7).

Councilman Lane applauded the measures seeking to amend the City Code to adjust, revise or add to the ordinances that set forth responsibilities and duties of boards and commissions in the City Code. He suggested evaluating the operations of all City departments and agencies and, to the extent necessary, codify the procedures to be consistent with the City Charter.

**10. Intergovernmental Agreement with Scottsdale School District for Sports Field Rehabilitation**

**Request:** Adopt Resolution No. 6666 authorizing Intergovernmental Agreement #2005-023-COS between the City and the Scottsdale School District which will allow City staff and contractors access to ten youth sports fields on school district property for the purpose of periodic field rehabilitation.

**Related Policies, References:**

- Youth Sports Task Force Report
- Intergovernmental Agreement #2000-043-COS ("Master Agreement" between the City and the Scottsdale Unified School District)
- Intergovernmental Agreement #2003-120-COS, previous maintenance agreement

**Staff Contact:** Debra Baird, Community Services General Manager, 480-312-2480, [dbaird@scottsdaleaz.gov](mailto:dbaird@scottsdaleaz.gov)

**11. Approval of the Extended Housing Rehabilitation Program Guidelines**

**Request:** Adopt Resolution No. 6669 approving the Extended Housing Rehabilitation Program Guidelines.

**Staff Contact:** Judy Register, Citizen and Neighborhood Resources General Manager, 480-312-2454, [jregister@scottsdaleaz.gov](mailto:jregister@scottsdaleaz.gov)

**12. Design-Build Services Contract for the Design and Construction of Structural Improvements to the Tournament Players Club Golf Clubhouse**

**Requests:**

1. Authorize Design-Build Services Contract No. 2005-052-COS with Regency Development, Inc., in an amount not to exceed \$1,300,000 for the design and construction of structural repairs and improvements to the golf clubhouse at the Tournament Players Club of Scottsdale.
2. Authorize a capital budget transfer within the adopted FY 2004/05 capital budget in the amount of \$1,300,000.

**Related Policies, References:** Council approved a Lease and Management Agreement with TPC/PGA Tour, Contract #850060 signed on December 10, 1984.

**Staff Contact:** Al Dreska, Municipal Services General Manager, 480-312-5555, [adreska@scottsdaleaz.gov](mailto:adreska@scottsdaleaz.gov)

**13. Contract for Pre-Construction Services for Design of Water Transmission Improvements in the Downtown Area**

**Request:** Authorize Construction Manager @ Risk Contract No. 2005-048-COS with Achen-Gardner Engineering, LLC in the amount of \$57,729 for pre-construction services of water transmission improvements to provide adequate water flow and pressure to meet requirements of projected development in the Downtown area.

**Related Policies, References:**

- On April 5, 2004 Council authorized engineering services contract modification No. 2002-030A-COS with CSA Engineering, Inc. for the design of various waterline replacement projects in 2004. As part of this contract, a study was conducted to identify improvements necessary to the existing water transmission infrastructure to supply the proposed revitalization in the downtown area.
- On February 8, 2005 Council approved an Engineering Services Contract Number 2005-012-COS with CSA Engineering, Inc. for the preparation of design and construction documents of Water Transmission Improvements.

**Staff Contact:** Al Dreska, Municipal Services General Manager, 480-312-5555, [adreska@scottsdaleaz.gov](mailto:adreska@scottsdaleaz.gov)

**14. Pre-Construction Services Contract for the Professional Baseball Training Facilities**

**Request:** Authorize Construction Manager @ Risk Contract No. 2005-053-COS with Barton Malow Company in the amount of \$167,420 for pre-construction services for the Professional Baseball Training Facilities Project.

**Related Policies, References:**

- Development Review Board Approval (Cases 57-DR-1990#3, Scottsdale Stadium and 5-DR-1997#3, Indian School Park) March 24, 2005
- City Council Approval – Baseball Facilities Agreement with Scottsdale Charros and San Francisco Giants; Arizona Sports and Tourism Authority Funding Agreement and Final Design Services Agreement with HOK S+V+E – March 15, 2005

**Staff Contact:** Al Dreska, Municipal Services General Manager, 480-312-5555, [adreska@scottsdaleaz.gov](mailto:adreska@scottsdaleaz.gov)

**15. First Amendment to Development Agreement with Stetson Canal LLC**

**Requests:** Adopt Resolution No. 6671 approving the First Amendment No. 2004-034A-COS to Development Agreement No. 2004-034-COS between the City and Stetson Canal LLC for the development of a public parking garage and a mixed-use commercial project along the south bank of the Arizona Canal at Stetson Drive and Marshall Way.

**Related Policies, References:**

- May 17, 2004 approval of Development Agreement No. 2004-034-COS with Stetson Canal LLC on Stetson Plaza/South Canal Bank Public Parking Garage and Mixed-Use Project
- Canal Bank Improvements, adopted December 8, 2003 Bid Award No. 04PB034
- Economic Vitality Strategic Plan, Approved December, 2002
- Downtown Vision Principles, adopted February, 2002

**Staff Contact(s):** Ed Gawf, Deputy City Manager, 480-312-4510, [egawf@scottsdaleaz.gov](mailto:egawf@scottsdaleaz.gov); Dave Roderique, Economic Vitality General Manager, 480-312-7601, [droderique@scottsdaleaz.gov](mailto:droderique@scottsdaleaz.gov)

**16. Associate City Judge Compensation**

**Request:** Authorize increasing the annual salaries of all Associate City Judges to \$120,000, effective May 1, 2005.

**Related Policies, References:** Scottsdale Revised Code Section 9-2 provides that the city council will determine the compensation of the city judge and all other judges of the city court.

**Staff Contact(s):** Neal Shearer, Assistant City Manager/HR General Manager, 480-312-2341, [nshearer@scottsdaleaz.gov](mailto:nshearer@scottsdaleaz.gov)

**MOTION AND VOTE – CONSENT AGENDA**

COUNCILMAN LANE MOVED FOR APPROVAL OF CONSENT AGENDA ITEMS 1-16, WITH THE EXCEPTION OF ITEM 9, AND OF OPTION 'A' FOR ITEMS 7, 8, and 10-14.  
COUNCILMAN LITTLEFIELD SECONDED THE MOTION, WHICH CARRIED 7-0.

ITEM 9 REMOVED FROM CONSENT AGENDA, TO BE CONTINUED.

**9. Amendment to Scottsdale Revised Code to Clarify Power and Duties of Housing Board**

**Request:** Adopt Ordinance No. 3614 to amend Section 2-333 of the Scottsdale Revised Code relating to the purpose and duties of the Scottsdale Housing Board. This action would expand the Housing Board's current role to also include responsibility for providing City Council with advice on housing policies and conducting public outreach activities, when appropriate.

**Related Policies, References:** Scottsdale City Code Section 2-333

**Staff Contact:** Judy Register, Citizen and Neighborhood Resources General Manager, 480-312-2454, [jregister@scottsdaleaz.gov](mailto:jregister@scottsdaleaz.gov)

VICE MAYOR DRAKE MOVED TO CONTINUE ITEM 9 TO A DATE TO BE DETERMINED.  
COUNCILMAN ECTON SECONDED THE MOTION, WHICH CARRIED 7-0.

## **REGULAR AGENDA AND COUNCIL ITEMS** ITEMS 17 -- 19

**17. Public Testimony on the Proposed FY 2005/06 Operating Budget and Capital Improvement Plan**

**Request:** The City Council receives public input relative to the Proposed FY 2005/06 Operating Budget and Capital Improvement Plan.

**Staff Contact(s):** Craig Clifford, Financial Services General Manager/CFO, 480-312-2364, [cclifford@scottsdaleaz.gov](mailto:cclifford@scottsdaleaz.gov); Art Rullo, Budget Director, 480-312-2435, [arullo@scottsdaleaz.gov](mailto:arullo@scottsdaleaz.gov)

Staff provided a brief overview of the proposed budget, and reviewed the public outreach and public hearings to date.

Mayor Manross opened public testimony.

**Lyle Wurtz**, 6510 E Palm Lane, 85257, expressed concern about the proposed budget, and urged Council to move away from frills and provide more money for police patrols and facilities.

**Cathy Clardy Patterson**, Scottsdale Cultural Council, 7119 E Shea Boulevard, #109-597, 85254, asked the Council to support the Cultural Council's request for adjustment to their agreement in order to lease extra office space, and to support the CIP request for \$8.3M for renovation of the Scottsdale Center for the Performing Arts.

Mayor Manross closed public testimony.

Council/staff discussion:

- Discussion was held about an ordinance provision delegating authority to the City Manager for the transfer of funds between categories and between funds. It was suggested this provision be removed from the language for the proposed budget since that provision has never been used, and any adjustments to the contingency fund would be brought back to Council. Council members will consider this suggestion before adoption of the budget on May 17, 2005.

## MAYOR AND COUNCIL ITEMS

### 18. **Citizens' Petition Requesting Resignation of Two Staff Members and an Elected Official and Parliamentary Procedure Training**

**Request:** Consideration of a citizens' petition that was provided to Council at the April 5, 2005 City Council meeting. The signers petitioned the City Council to call for the resignation of two staff members and an elected official as well as parliamentary procedure training.

**George Knowlton**, 8701 E. Valley View Road, 85250, outlined his reasoning for bringing forth the petition.

### MOTION AND VOTE – ITEM 18

VICE MAYOR DRAKE MOVED TO ACKNOWLEDGE RECEIPT OF THE PETITION AND TAKE NO ACTION AT THIS TIME. COUNCILMAN ECTON SECONDED THE MOTION, WHICH CARRIED 7-0.

### 19. **Citizens' Petition asking Council to Adopt an Official Ethics Policy**

**Request:** Consideration of a citizens' petition that was provided to Council at the April 5, 2005 City Council meeting. The signers petitioned the City Council to adopt an official ethics policy substantially similar to the policy that has been adopted by the Town of Paradise Valley, Arizona.

**Jim Derouin**, 12827 N. 130<sup>th</sup> Place, outlined his recommendations regarding adoption of an ethics and conflict of interest code for the City.

Council discussion:

- Council members agreed it was a good idea to have a code of ethics.
- Some Council members suggested staff prepare a draft code of ethics for discussion, while other Council members expressed an interest in staff continuing with their research and prepare an evaluation for comparison with other cities.
- The point was raised that the policy from Paradise Valley included language appeared to preclude anyone who works for a living and does business in the City from serving on an elected or appointed body. It was also noted that there is a great deal of value in having people who are active in various businesses and professions participate on a City board or commission or serve on the City Council.

### MOTION AND VOTE – ITEM 19

COUNCILMAN OSTERMAN MOVED TO DIRECT STAFF TO DO A COMPLETE ANALYSIS OF THE ISSUE AND AGENDIZE FOR DISCUSSION AS SOON AS POSSIBLE. COUNCILMAN ECTON SECONDED THE MOTION.

COUNCILMAN OSTERMAN MOVED TO AMEND THE MOTION TO AGENDIZE THE DISCUSSION FOR SEPTEMBER 2005. COUNCILMAN ECTON SECONDED THE AMENDMENT. THE MOTION, AS AMENDED, CARRIED 7-0.

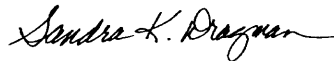


**CITY MANAGER'S REPORT - None**

**ADJOURNMENT**

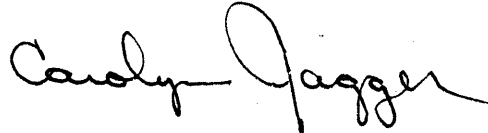
With no further business to discuss, the meeting adjourned at 6:34 P.M.

**SUBMITTED BY:**



**Sandy Dragman**  
Recording Secretary

**REVIEWED BY:**



**Carolyn Jagger**  
City Clerk

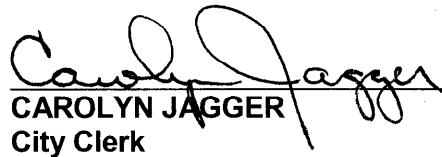
Officially approved by the City Council on May 17, 2005

### **C E R T I F I C A T E**

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting of the City Council of Scottsdale, Arizona held on the 3<sup>rd</sup> day of May 2005.

I further certify that the meeting was duly called and held, and that a quorum was present.

**DATED** this 18th day of May 2005.

  
\_\_\_\_\_  
**CAROLYN JAGGER**  
City Clerk

# PETITION TO SCOTTSDALE CITY COUNCIL

OFFICE OF THE  
CITY CLERK

2005 JUN -3 PM 4:51

The following electors of the City of Scottsdale herein petition the Scottsdale City Council pursuant to Article 2, Section 16 of the Scottsdale City Charter to consider the attached amendment to the City Charter requiring voter approval for subsidies for nonessential city services in excess of \$1,000,000 and prohibiting the use of the "emergency clause" for any ordinance providing a subsidy in excess of \$1,000,000 for nonessential city services.

NAME	SIGNATURE
<del>Joan M. Mummetthie</del>	<del>Joan M. Mummetthie</del>
Samantha Cohon	Samantha Cohon
Robert Zapponi	Robert Zapponi
DELORIS L. LELAND	Delores L. Leland
Eugene M Walker	Eugene M Walker
Thomas J. Dyson	Thomas J. Dyson
BARBARA H. FANCY	Barbara H. Fancy
Vince Talbot	Vince Talbot
Theresa S. Talbot	Theresa S. Talbot
Nancy L. Ring	Nancy L. Ring
Linda B. Sadler	Linda B. Sadler
Rachael Fredriksen	Rachael Fredriksen
J.R. D'Elin	J.R. D'Elin
Ezra Cager	Ezra Cager
Kathryn S. Ring	Kathryn S. Ring
JACK M. SHINBERG	Jack M. Shinberg
GENE R. OTTER	Gene R. Otter
Ida Fern Charles	Ida Fern Charles
Diana Valentine	Diana Valentine

# PETITION TO SCOTTSDALE CITY COUNCIL

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Pamela Green	W. S. S.
Donald R. R.	
Mary C. Gredner	Mary C. Gredner
Alaine Fountain	DIANE FAUNTAIN
JEANNE C. COOPER	Jeanne C. Cooper
Nona Lillard	NONA LILLARD
John Zerilli	John Zerilli
Salvatore Zerilli	Salvatore Zerilli
Alan Field	
BOB FIELD	
Shirley A. Baker	SHIRLEY A. BAKER
Allan Slatkin	ALLAN SLATKIN
Vicky J. Cleary	Vicky J. Cleary
Lynn White	Lynn White
Robert L. Jackson	Robert L. Jackson
Regina M. Weiss	Regina M. Weiss
Robert Van Schoyck	Robert Van Schoyck
VIRGINIA W. DOTSON	Virginia W. Dotson
Clarrabelle G. ANSON	
Rita M. Sheedy	RITA Sheedy

# PETITION TO SCOTTSDALE CITY COUNCIL

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Alice S. Williamson	ALICE S. WILLIAMSON
Sheila Gralish	SHEILA GRALISH
Dale Johnson	DALE C. JOHNSON
Donna J. Camelin	Donna J. Camelin
Justin Simon	Justin Simon
Gwen S. Taylor	GWEN S. TAYLOR
Doris Dugan	DORIS DUGAN
Laurie J. Sobczak	Laurie J. Sobczak
Laralyn Galizia	Laralyn Galizia
David L. Jasmer	David L. Jasmer
Nancy R. St. Clair	Nancy R. St. Clair
Theresa Quinlan-Cliff	Theresa Quinlan-Cliff
James A. Nova	JAMES A. NOVA
8749 E. Crescentway Scottsdale, AZ 85250	8749 E. Crescentway Scottsdale, AZ 85250
8100 E. Camelback Rd #55 Scottsdale, AZ 85257	8100 E. Camelback Rd #55 Scottsdale, AZ 85257
8550 E. Bowtie Dr. Scottsdale, AZ 85250	8550 E. Bowtie Dr. Scottsdale, AZ 85250
RITA BAUMER-ARTHUR	RITA BAUMER-ARTHUR
Jane Perla	Jane Perla
7445 E. San Miguel, Scotts. 85250	7445 E. San Miguel, Scotts. 85250
8430 N. GARDEN, THE REEF SCOTTSDALE AZ 85250	8430 N. GARDEN, THE REEF SCOTTSDALE AZ 85250

Frances Landis

Harold S. Lohren

Margaret S. Kuyfman

Petition

8902 E. Valley View Rd

Scottsdale, AZ 85250

8650 E. Buena Vista Way Scottsdale 85250

8407 E. Rose Ln, Scottsdale 85250

8336 E. Columbus Ave Scott. 85251

Doc. #468017 v.1

# PETITION TO SCOTTSDALE CITY COUNCIL

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CATHERINE C. SCHAFER	Catherine C. Schaffer
BRIAN J. GREEN	Brian J. Green
James Alpert	James Alpert
Lois L. Lloyd	Lois L. Lloyd
LISA COOK	Lisa Cook
Gloria E. Rose	Gloria E. Rose
Mary L. Jones	Mary L. Jones
JUDITH E. EISELE	Judith E. Eisele
PEGGY SMITH	Peggy Smith
E. Smith	<del>E. Smith</del>
ANN BROWN	Ann Brown
RUDOLPH J. OBERMAN	<del>Rudolph J. Oberman</del>
Marie Dolan	Marie Dolan
Walter L. Eisner	Walter L. Eisner
Stuart W. Tobin	Stuart W. Tobin
Cecil W. Kirk	Cecil W. Kirk
4/14/85 EISELE-SMITH	4/14/85 EISELE-SMITH
MARION HILTON	Marion Hilton
CINDY CUNNINGHAM	Cindy Cunningham
Marie Frazier	Marie Frazier

Melanie Bats  
 Annette Niehiec  
 Colette Toronto

ANNETTE NIEHIEC  
 Doc. #466017 v.1  
 Colette Toronto

## **ARTICLE 7**

### **Sec. 14. Voter Approval for Certain Public Expenditures; Limitation on Emergency Clause**

A. Notwithstanding any other provision of the Charter of the City of Scottsdale, the City shall not expend public funds, grant tax concessions or relief, or incur any form of debt in an amount greater than one million dollars, and/or exchange or grant city-owned land of a fair market value of greater than one million dollars to construct or aid in the construction of any project involving nonessential City services, without approval of the majority of the electorate voting thereon.

B. Notwithstanding any other provision of the Charter of the City of Scottsdale, the Council shall not enact with an emergency clause any ordinance providing for any expenditure in excess of one million dollars in connection with any construction or development of any project involving nonessential City services.

C. The following definitions shall be used in this chapter:

1. "Expenditures" means any direct or indirect payment of money, including, but not limited to, the granting of tax concessions or relief, the incurring of any form of debt, the purchase of property or the leasing of City-owned property or property owned by a City-related entity.

2. "Emergency clause" means any provision that has the effect of causing an ordinance to become effective immediately or that denies or limits, in any way, the right to refer an ordinance to the ballot.

3. "Nonessential City services" means all services other than those set forth in paragraph D below.

D. The provisions of this chapter do not apply to any ordinance providing for expenditures, including capital expenditures and debt service in connection with aviation, courts, fire, police, public transit, solid waste, streets, streetscapes, wastewater, water, public utilities, stormwater, environmental safety, risk management, insurance and self-insurance, public health or safety, equipment maintenance, parks recreation and libraries.

May 3, 2005

OFFICE OF THE  
CITY CLERK  
2005 MAY -3 PM 1:40

Coronado Park Estates HOA  
2647 N Miller Rd  
Scottsdale AZ 85257

Mayor and Council  
City of Scottsdale  
3939 N. Drinkwater Bl  
Scottsdale, AZ 85251

**OFFICIAL STATEMENT OF SUPPORT FOR THE EXTENSION OF THE  
CORONADO GOLF COURSE LEASE**

Dear Mayor and Council Representatives,

On behalf of Coronado Park Estates Home Owners Association, I lodge this letter as public record support of the renewal of the golf course lease over any type of open space usage or property rezoning in the Coronado Golf Course location.

The City staff has talked about other options to a golf course. Instead of spending time reviewing these inappropriate options, they could be spending time negotiating the optimum lease renewal for the City, and for the Coronado neighborhood.

For example, as an HOA that partially borders the Coronado Golf Course, these are a few of the many reasons why we are opposed to a park / "passive open space" usage:

- loss of an extremely useful and utilized meaningful open space golf course for many residents and visitors, young and old;
- there exist other parks already nearby;
- park traffic patterns are random, while golf is constant, gentle and steady;
- houses back up to the golf course now like no other area; they are designed for golf course frontage and not park frontage which raises security issues;
- lack of tax revenues to the City;
- lack of lease revenues to the City;
- maintenance costs incurred to the City;
- potential liability of injuries in the public park;
- aesthetics (look at the Villa Monterrey ex-golf course land now);
- the history of the oldest and most affordable golf course in Scottsdale, etc

Please direct City staff to commence a thorough analysis on the best use of this land for the City, and for its residents.

Best regards,



James McCay  
Coronado Park Estates HOA President



May 3, 2005

Mayor and Council  
City of Scottsdale  
3939 N. Drinkwater Bl  
Scottsdale, AZ 85251

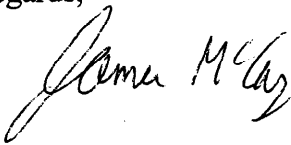
OFFICE OF THE  
CITY CLERK  
2005 MAY -3 PM 1:40

**OFFICIAL REQUEST FOR THE EXPEDITION OF THE INVESTIGATION INTO THE  
EXTENSION OF THE  
CORONADO GOLF COURSE LEASE**

Please find following a petition to request that the Council meet as soon as possible to discuss the future of the Coronado Golf course land and golf course lease extension possibilities.

City staff say this discussion may currently be scheduled for early July. Based upon the City Charter Article 2, Section 16, the Council now has until June 2, 2005.

Regards,



James McCay  
Spokesman for the Coronado Preservation Coalition


## Petition for the City of Scottsdale City Council

I hereby request that the City Council of Scottsdale meet as soon as possible and practical to discuss the renewal of the Coronado Golf Course lease. The Council must also ensure City staff have a thorough analysis on the best use of the Coronado Golf Course land for the City, and for its residents.

NAME ADDRESS DATE

UNO MICHAEL MILLER 5129 N. 68th ST. SCOTTSDALE 5/2-05

MI GRANT 2647 N MILLER #17 S'DALE 85259 5/2/05

Kelly  #07 2647 N MILLER 5/2/05

James McCay 2647 N Miller Rd, #21 SDAZ 85257 5/3/05

11545 N. Frank Lloyd Wright Blvd., Apt. 2128

Irina Teperman Scottsdale, AZ 85259 5/3/2005